

Proposed

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
August 18, 2015

Escanaba, Michigan

A Regular meeting of the Delta County Board of Commissioners was held this date, pursuant to the following call:

August 13, 2015

The Honorable Members of the Delta
County Board of Commissioners

Dear Commissioners:

A Regular Meeting of the Delta County Board of Commissioners is scheduled for Tuesday August 18, 2015, at 5:15 p.m. in the Boardroom of the Delta County Service Center.

Sincerely yours,
Nancy J. Kolich
Delta County Clerk

ROLL CALL

PRESENT: Commissioners Harrington, Malnar, Johnson, Moyle and Rivard.

EXCUSED: None.

The meeting was called to order at 5:15 p.m. in the Boardroom of the Delta County Service Center by Delta County Clerk, Nancy Kolich.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Johnson and seconded by Commissioner Malnar to approve the minutes of the August 4, 2015 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Malnar and seconded by Commissioner Johnson to amend the agenda to move item 8. Veterans Affairs up to item 1. MOTION CARRIED.

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VII. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received: No communications were received.
- B. Forwarded: No communications were forwarded.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

A budget workshop Committee of the Whole meeting will be held at 5:15 p.m. August 25th in the Circuit Courtroom. A supervisor training has been scheduled on October 28th for the Department Heads and Elected Officials. The Superior Trade Zone Executive Committee will meet on Wednesday August 26 in Marquette.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

1. Jail.

The Committee will be moving forward with the RFP process for the jail project.

B. NEW BUSINESS

1. Veteran's Affairs Discussion

Jason Allen, Senior Policy Advisor - Veterans Affairs, gave a presentation on Veteran's services and some directions that the County could pursue for expanding the Veteran's services in Delta County. Moved by Commissioner Rivard and seconded by Commissioner Moyle to pursue a full time Veteran's Affairs Officer. MOTION CARRIED.

2. Payment of Bills.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve payment of the bills in the amount of \$693,458.63 and Commissioner's expenses of \$1,711.53. MOTION CARRIED.

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3. FAA Grant Award - Resolution, Assurance & Attorney Signature - Acquire Handicap Passenger Lift Device, Rehab Runway - 09/27 & 18/36, Rehab Taxiway A & B.

Kelly Smith, Airport Manager, gave an update on the grant award. Moved by Commissioner Johnson and seconded by Commissioner Malnar to approve accepting the FAA Grant Award and adopt the Resolution, as presented. MOTION CARRIED.

4. MSU Extension.

Jim Lucas, MSU Extension, gave a update on the U.P. State Fair and the services that the Extension provides. 4H updates, 20 youth from Delta County attended the Clear Lake Camp in Manistique for no cost. New trials for the way fields are looked at, seed potato, Biomass Innovation Center, Agriculture Dispute Resolution Services, listening sessions, looking for an agricultural person to replace the local MSUE Director.

5. 2015 - 911 Millage Tax Rate.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to reduce the 911 Millage Tax Rate from 0.3 mills to 0.2 mills as recommended by the Delta County Central Dispatch Authority. MOTION CARRIED.

6. Interlocal Agreement and Resolution for the Upward Talent Council.

Michigan Works! is divided into three divisions in the U.P. which will be consolidated into one division. Moved by Commissioner Johnson and seconded by Commissioner Malnar to adopt the Interlocal Agreement and Resolution for the Upward Talent Council, as presented. MOTION CARRIED.

7. U.P.S.E.T.

Tom Sabor, Delta County Treasurer, was approached by UP Substance Enforcement Team to be their fiduciary agency and recommends that Delta County handle the financials for UPSET. Moved by Commissioner Rivard and seconded by Commissioner Moyle to become the Fiduciary Agent for UPSET. MOTION CARRIED.

8. Out of County Travel - MAC Annual Conference September 20-22nd.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve out of county travel to attend the MAC Conference in Traverse City September 20th - 22nd. MOTION CARRIED.

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Meeting recessed at 6:25 p.m. Commissioner Moyle excused at 6:25 p.m. Meeting reconvened at 7:00 p.m.

9. Landfill Discussion with the Solid Waste Management Authority at 7:00 p.m.

The Board met with Don Pyle, Randy Gorecki, Gary Boudreau, Sr., Steve Rose, Eric Buckman and Ralph Blasier of the Solid Waste Management Authority to discuss the issues facing the Landfill. Moved by Commissioner Johnson and seconded by Commissioner Harrington to appoint a Landfill Steering Committee made up of Commissioners Rivard and Johnson, Administrator Bergman, SWMA Chair Randy Gorecki and SWMA Director Don Pyle. MOTION CARRIED.

XII. PUBLIC COMMENT

None.

XIII. COMMISSIONERS CONCERNS

Commissioner Malnar: None.

Commissioner Johnson: Excited that we're moving forward with the Veteran's Affairs Officer.

Commissioner Moyle: None.

Commissioner Rivard: None.

Commissioner Harrington: None.

XIV. MEETING SCHEDULE

August 25 th	5:15 p.m. Com of the Whole - Budget, Circuit Court.
September 1 st	5:15 p.m. Board meeting.
September 15 th	5:15 p.m. Board meeting.
October 6 th	5:15 p.m. Board meeting.
October 13 th	5:15 p.m. Statutory Board meeting.
October 20 th	5:15 p.m. Board meeting.

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XVI. ADJOURNMENT

Moved by Commissioner Rivard and seconded by Commissioner Johnson to adjourn at 8:37 p.m. MOTION CARRIED.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Mary Harrington, Board Chair